CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

THE UNITED STATES

vs.

For U.S.:

James E. Ritchie, Asst. USatt 335 Federal Building
Tulsa, Oklahoma

For Defendant:

Frvine Ungerman (Ct. Appt.)

Rule 20 - To Western District of Texas

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STATISTICAL RECORD	COSTS	DATE	name or receipt no.	REC.	DISB.
J.S. 2 mailed 5-2-67 J.S. 3 mailed 4-25-67	Clerk Marshal	٠			
Violation Income Tax Title 26 Sec. 7201,	Docket fee				

DATE	PROCEEDINGS
4-25-67	Information, filed. b
4-25-67 4-25-67	Consent to transfer of case for plea and sentence under Rule 20, filed Certified transcript mailed to Western District of Texas, San Antonio, Texas. b
6-19-67	Certified transcrip returned by Clerk of United States District Court, Western District of Texas, filed. b Waiver of indictment filed.h
6-19-67 6-19-67 6-20-67 6-26-67	Personal appearance bond of defendant, in the sum of \$5,000.00, filed. Order specifying methods and conditions of release, filed. b Case set for arraignment and plea Monday, June 26,1967 at 10:00AM. (AEB) Defendant present in person and represented by counsel. (Ct. Appt.)
, <u>-</u> JL	Information heretofore filed, copy delivered to defendant. Defendant arraigned and enters pleas of NOT GUILTY as to Cts. 1,2,3,4,&5 of the Information, and case to be set for next jury term. Court directs defendant to obtain retained counsel. Personal bond of the defendant is fixed in the amount of \$5,000, and defendant granted leave to
6-26-67	leave district. (Allen E. Barrow-Judge) h Appearance Bond of the defendant Earl B. Van Blarcom in the amount of \$5,000 filed. h

DATE	PROCEEDINGS
8-8-67 8-23-67	Defendant present in person and not represented. Court appoints Irvine Ungerman to represent defendant for this hearing. Defendant withdraws plea of Not Guilty and enters pleas of GUILTY as to Cts. 1,2,3,4,&5. It is adjudged that the defendant is GUILTY as charged in Cts. 1,2,3,4,5. Defendant directed to retain counsel. Sentence set for Wednesday, August 23, 1967 at 10:00 A.M.(AEB-J)h Defendant present in personand represented. Court withdraws pleas of Guilty as to Cts. 1,2,3,4,&5 and enters pleas of NOLO CONTENDERE as to Cts. 1,2,3,4,&5. Judgment and Sentence- Earl B. Van Blarcom (Age 57)
8-23-67 8-23-67	Defendant placed on probation for a period of Three (3) years from this date, as to Cts. 1,2,3,4,&5; period of probation in Cts. 2,3,4&5 shall run concurrently with probation in Ct. 1.(Allen E. Barrow-Judge)h Order of Probation filed and entered. (AEB-J)h Two c.c. of Order delivered to Prob. Officer. h

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern District of Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

Date Merch 3, 1967. Warrant/Summons for Earl B. Ven Blarcom to (name and title of officer) To Any U. S. Marshal or Any Authorized U. S.O. Commissioner. Date Warrant/Summons for JUL 13 1967. Substance of return NOBLE C. HOOD PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date Arrested by Clerk, U. S. District Court on warrant of Without warrant. Appearances for United States. (Name) (Address) Proceedings taken (Name) (Address) Proceedings taken (Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "compilatin prepared." If arrest is without warrant: "defendant informed of compilatint and right to retain counsel and preliminary hearing": "preliminary examination waivel." If that is the fact; any adjournments taken, etc. 7-3-67: Defendant apprehended and handled before U.S. Commissioner at San Antonio, Texas. S/ Benjamin B. Ballenger. Outcome. U. S. Commissioner. Bail fixed , 19 Amount, \$ Bonded , 19 , by cash deposited by (name) transmitted to clerk of district court (name) Address , when	JUL VICI	(Name of commission	F'EDE	(Addre	TULSA, OKLAHOMA
WARRANTS OR SUMMONS ISSUED: Date March 3, 1967. Warrant/Summons for Earl B. Van Blarcom On (name and title of officer). To Any J. S. Marshal or Any Authorized U. 3.0 (Name). Date Warrant/Summons for JUL 13 1867. NOBLE C. HOOD PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Clerk, U. S. District Court On warrant of Without warrant. Appearances for United States (Name) (Name) (Address) Proceedings taken (Rere theref with dates, when appropriate, a seriatin account of essential steps taken at hearing such as "complaint propaged." If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination walved." If that is the fact; any adjournments taken, sec. 7-3-67: Defendant apprehended and handled before U.S. Commissioner at San Antonio, Texas. S/ Benjamin B. Bellenger. Outcome U. S. Commissioner. Bail fixed 19 Amount, S Bonded 19 Apprehended counsel and deposited by (name) Address. Address. , 19 [or] by suret (name) Address. , wh	OOCKET NO	ONER'S CASE No. 21 ¹¹ O STATES	Complaint filed on 3-3- Official title Spec. A United States Code, Ti 19, at Tulsa, O division of the as follows: Willfu enade and defeat a and owing by him	67 ,19 , by gt. Int. Rev. itle 26 , Section kla. in the Northern districtly and knowing large part of and his wife	Bill B. Blair charging violation of 17201, on orbefore 17201, on orbefore 17201 tof Oklahoma. display attempting to fincome Taxes due
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S.O. Page of decendant) Substance of return. Date. Warrant/Summons for JUL 18 1955. To (name and title of officer) Substance of return. NOSLET.C. HOOD PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date. Arrested by. Clerk, U. S. District Court On warrant of (Name of Issuing officer) without warrant. Appearances for United States. (Name) (Address) Proceedings taken. (Here insert with dates, when appropriate, a seriatin account of essential steps taken at hearing such as "complaint prepared," If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived," If that is the fact; any adjournments taken, etc. 7-3-67: Defendant apprehended and handled before U.S.Commissioner at San Antonio, Texas. S/ Benjamin B. Bellenger. Outcome. U. S. Commissioner. Date			(Here insert brief	summary of facts constituti	ng offense charged)
Date	Date March to (name and title of Substance of re	3, 1967 Warrant f officer) To Any cturn	U. S. Marshal or Any	Authorize	(//56
to (name and title of officer) Substance of return. NOBLE C. HOOD PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date. Arrested by. (Name) for United States. (Name) (Name) (Idere insert with dates, when appropriate, a seriatin account of essential steps taken at hearing such as "compilaint prepared," if arrest is without warrant: "defendant informed of compilaint and right to retain counsel and preliminary hearing": "preliminary examination walved," if that is the fact; any adjournments taken, etc. 7-3-67: Defendant apprehended and handled before U.S.Commissioner at San Antonio, Texas. S/Benjamin B. Bellenger. Outcome. Bail fixed. deposited by (name) Address. Address. 19. [or] by surety (name) Address. Address. , who	Date	Warrant	/Summons for	<i>f</i> -(₄	11 1 0 10C7
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(name), who	Rail fived	, 19	Amount, \$ B	onded	, 19, by cash
	deposited by (name) transmitted to clerk	of district court			, 19 [or] by surety

SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witness	3)
Substance of return	
19 for (name of witness	s)
at request of (name of party)	
at request of (name of party)	
PRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation)	United States (Name) (Address)
DateAppearances for	Accused (Name) (Address)
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Transmitted to Clerk of United States District Co	ourt for the Northern
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	Clymun D. Vallenger
	United States Commissioner.

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

WESTERN DISTRICT OF TEXAS

RECORD OF PROCEEDINGS IN CRIMINAL CASES

REFORE FRANK J. BASKIN	SAN ANTONIO. TEXAS
(Name of commissioner	
Commissioner's Docket No. 9 Case No. 3914 THE UNITED STATES vs. EARL B. VANBLARCOM	Complaint filed on 3/3/67, 19, by Bill B. Blair Official title. Special Agent charging violation United States Code, Title 26, Section 7201, on 3/4&4/1 19.01, at Tulsa, Oklahoma in the Tulsa division of the Northern district of Oklahoma as follows: attempted evasion of income taxes MAR 20 1967 (Here insert brief summary of facts constituting offense charged)
WARRANTS OR SUMMONS ASSUED:	NOBLE C. HOOD
to (name and title of officer). Any U.S. Substance of return. Received 3, of Earl B. Vanblarcom at San A Date	Marshal or any authorized U.S. officer's: (Name of defendant) /10/67 at San Antonio, Texas and executed by arresentanto, Texas on 3/10/67.
to (name and title of officer)	(Name of defendant)
PROCEEDINGS ON FIRST PRESENTATION OF AC	
Date 3/10/67 Arrested by	son warnet at Benjamin B. Bal
Date Arrested by	
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SUBPOENAS FOR WITNESSES ISSUED:	tmoard)		
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PRELIMINARY EXAMINATION:	United States		
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